

NOTICE OF PUBLIC MEETING

Arizona Minority Education Policy Analysis Center (AMEPAC) *A Policy Center of the Arizona Commission for Postsecondary Education*

Thursday, February 20, 2020

10:00 AM - 12:00 PM

Maricopa County Community Colleges – District Office

2411 W. 14 Street, Room 664

Tempe, AZ 85281

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Minority Education Policy Analysis Center of the Commission for Postsecondary Education ("AMEPAC") that AMEPAC will hold a regular meeting open to the public at the date and time listed above. Members of AMEPAC will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), AMEPAC may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the AMEPAC meeting (except that items related to ratification may be amended prior to 72 hours before the AMEPAC meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. AMEPAC may discuss and take action regarding any item on its agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 542-7234. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

Welcome and Introduction of Members, Staff and Guests

I. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

II. Welcome New Members, Officers, and Committee Chairs

- A. Welcome Roxana Rico, Superintendent for Continental Elementary School District
- B. Dr. Dolores Duran-Cerda, Immediate Past Chair
- C. Dr. Ray Ostos, Chair
- D. Jacob Moore, Chair Elect
- E. Dr. Anabel Aportela, Policy/Research Committee Chair

III. Committee Participation

- A. Review of Committees
- B. New Committee Assignments
- C. Review Quorum Requirement

IV. Developmental Education Report Dissemination Update

- A. 543 Executive Summaries Mailed
- B. 60 Email Recipients

V. Review and Approval of Budget Report

- A. Budget Report
- B. Fundraising Update

VI. Developing Arizona's Human Capital Conference (DAHCC)

VII. Discussion of 2020 Minority Student Progress Report

- A. Update Regarding Decision Theater
- B. Next Steps
 - 1. Data and/or Researchers from Joe O'Reilly
 - 2. RFQ for Researcher\ Scope of Work
- C. Visualization

1. Tableau Presentation by Anabel
2. How to Incorporate Visualization in Steps

VIII. Discussion of Agenda Items for Future Consideration

IX. Adjournment

2020 AMEPAC Meetings

Date	Time	Location
Thursday, February 20, 2020	10:00 am – 12:00 pm	MCCCD
Thursday, May 21, 2020	10:00 am – 12:00 pm	GCU
Thursday, August 20, 2020	10:00 am – 12:00 pm	ASBA
Thursday, November 19, 2020	10:00 am – 12:00 pm	TBD